

**PORT AND SOLID WASTE DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
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DEAN R. HAEN

DIRECTOR

**- PUBLIC NOTICE -**

**BROWN COUNTY SOLID WASTE BOARD**

**Monday, April 15, 2013**

**8:30 a.m.** at the Port and Solid Waste Office  
2561 S. Broadway, Green Bay, WI 54304

**Agenda:**

1. Call to Order
2. Roll Call
3. Drive to Outagamie County (8:30 a.m.)
4. Approval/Modification – Meeting Agenda (9:00 a.m.)
5. Approval/Modification – Meeting Minutes of March 18, 2013
6. East Landfill Shingle Land Lease Addendum – *Request For Approval*
7. BOW Recycling Facility 2<sup>nd</sup> Shift - *Update*
8. Stewardship Grant – *Update*
9. Director's Report
10. Such other Matters as Authorized by Law
11. Joint BOW Strategic Planning Meeting with Outagamie and Winnebago County (10:00 a.m.)
12. Tour of BOW landfill and Materials Recycling Facility (12:00 p.m.)
13. Adjourn (back in Brown County at 1:30 p.m.)

Dean R. Haen  
Director

*Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Solid Waste Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.*